

**ORCAS ISLAND HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
JUNE 12th, 2018**

CALL TO ORDER

President/Commissioner Fralick called the meeting to order. Present: Richard Fralick, Pegi Groundwater, Art Lange, Diane Boteler, Patricia Miller.

PUBLIC COMMENT

APPROVAL OF MINUTES

MOVED by Diane Boteler, seconded by Art Lange to approve the minutes of the June 5th, 2018 regular meeting. VOTE 5:0:0. MOTION CARRIED.

RESOLUTIONS

MOVED by Pegi Groundwater, seconded by Diane Boteler to approve Resolution 2018-6 Allowing San Juan County Treasure to Issue Interest Bearing Warrants. VOTE 5:0:0. MOTION CARRIED.

COMMITTEE UPDATES

The Finance, Legal/Insurance, Staffing, Communications and Technology committees all provided reports.

MOVED by Pegi Groundwater, seconded by Diane Boteler to hire Tim Hance with All Island's Home Inspections to complete an inspection of the medical center building. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Diane Boteler to authorize Pegi Groundwater to work with our attorney to draft interim funding agreements with OFHC, UW Clinic, and OMF. VOTE 4:0:1. (Art Lange abstained) MOTION CARRIED.

CONSENSUS was reached to authorize Pegi Groundwater to work with the Lopez PHD board to schedule a meeting of the boards to discuss the potential of having the same individual serve as superintendent for both districts.

EXECUTIVE SESSION To evaluate the qualifications of an applicant for public employment or to review the performance of public employees pursuant to RCW 42.30.110 (1)(g). **NO ACTION WAS TAKEN**

DISCUSSION TOPICS

PUBLIC COMMENT

ADJOURN

President Fralick called for motion to adjourn the meeting. **MOVED by Art Lange, seconded by Pegi Groundwater to adjourn the meeting. VOTE 5:0:0. MOTION CARRIED.**